

AGENDA
Finance Committee
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
550 Olive Street, Santa Barbara, CA 93101
Friday, April 2, 2003
8:30 a.m.

1. **Call to Order**
2. **Roll Call of the Finance Committee**
John Britton
Brian Fahnestock
3. **Report Regarding Posting of Agenda**
4. **Public Comment**
Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
5. **Insurance for Eleven New Leased Buses**
The Committee will review with MTD staff the insurance for the new leased buses.
6. **Financial Advisory Committee**
The Committee will discuss plans to set up a financial advisory committee to assess revenue opportunities.
7. **Santa Barbara Bank and Trust Contract for "Deposit of Moneys"**
The Committee will review with the MTD staff the renewal of the contract for "Deposit of Moneys" with Santa Barbara Bank and Trust.
8. **South Coast Transit Plan**
The Committee will review the South Coast Transit Plan as it relates to MTD financials.
9. **Budget Revision**
The Committee will review a proposed budget revision to include hiring a recruiter for the General Manager position.
10. **Closed Session**
The Committee will recess to closed session pursuant to Government Code §54957.6 regarding pending labor negotiations with Teamsters' Local #186; conference with MTD designated representatives: Sherrie Fisher, Jerry Estrada and Gary Johns.
11. **Adjournment**

SPEAKERS: Any person wishing to speak to an item on the Agenda should complete and deliver to the Board Clerk a "Request to Speak" form **before the meeting is convened**. The Chair may limit the time allowed to speak.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.